

# **Wire Intercepts Drug Investigations**

## **“Investigating Beyond the Street Level Seller”**

**Presented By: WRCTC**



**Hosted By: INOA (Idaho Narcotics Officer's Association) & Boise Police Department**

**Location: 333 N. Mark Stall Place, Boise, ID 83704**

**Date: January 28 & 29, 2013 Time: 0800-1700 Cost: \$50.00**

### **Wire Intercepts Drug Investigations**

**Course Length: 2 days (16 hours)**

This course is designed for law enforcement personnel, prosecutors, supervisors and analysts with limited or no prior experience in wiretap investigations. This course will highlight the effectiveness of using wiretaps to identify, document and successfully prosecute narcotics trafficking organizations and violent street gangs dealing in narcotics. Students will receive an in-depth overview of the laws pertaining to the interception of communications, legal guidelines regarding what kind of conversations can be intercepted, sealing requirements, and a list of potential court orders that will be needed in a wiretap investigation. Students will also be given practical instruction on drafting the actual intercept affidavit and order.

### **Course Objectives**

- Develop a sufficient understanding of the laws, legal requirements and investigative techniques to enable the student to write a wiretap application
- Understand the requirements for obtaining an interception order
- Learn how to subpoena historical phone records and Pen Registers
- Learn how to obtain intercept orders for Trap and Trace on suspects communication devices
- Learn the key fields of the wiretap application that MUST be satisfied before authorization can be approved
- Learn effective case management on major wire tap conspiracy investigations

- Learn investigative techniques used to generate evidence on wire intercept drug investigations
- Understand minimization issues relevant to the investigation concerning what can and cannot be legally monitored or intercepted
- Understand how to effectively manage a wiretap room
- Understand the various roles and responsibilities of all the parties involved in the investigation: prosecutor, case agent, wire room plant manager, monitors, surveillance team leaders, surveillance team members, tech agents and analysts
- Understand the importance of coordinating the taped phone calls or information with the observations of the surveillance teams while the wiretap is active
- Learn how to expand the scope of the investigation through wiretap extension orders and spin wires

### **Overview of topics**

- CALEA
- Required sections of the wiretap application
- The Necessity Section
- Investigative techniques and case development and management
- Consent Intercepts
- Writing the affidavit and the application process
- Organizing, managing and running the wire room and investigation
- List of all potential court orders needed in an investigation
- Progress reports
- Extension orders and Spin wires
- Case management on a complex wire intercept
- Disclosure and Use Orders
- Sealing requirements
- Courtroom case presentation

**\*\*\*Registration Information\*\*\* To register go to [WWW.WRCTC.ORG](http://WWW.WRCTC.ORG) Any other questions email [mmadden@gardencitypolice.org](mailto:mmadden@gardencitypolice.org)**

